

**MAYOR AND CITY COUNCIL
CITY OF SEAT PLEASANT
SPECIAL SESSION
MONDAY, MAY 15, 2017
6:30P.M.**

1. OPENING

1.1.1 Call to Order

Councilmember Yeargin called the meeting to order at 6:41p.m.

1.1.2 Roll Call

Present: Mayor Eugene Grant, Councilmember Charl Jones, Councilmember Lamar Maxwell, Councilmember Shireka McCarthy, Councilmember Kelly Porter (Excused), Councilmember Gloria Sistrunk, Councilmember Aretha Stephenson, Councilmember Reveral Yeargin

Staff: Dashaun N. Lanham, City Clerk and Jeannelle B. Wallace, City Administrator

1.1.3 Invocation and Pledge of Allegiance:

The invocation was given by Councilmember Yeargin

2. PRESENTATIONS:

2.1. Linda Flowers, Shining Star Freewill Baptist Church

- Ms. Flowers submitted a written request and a signed petition for 68th Street between James Farmer Way and Martin Luther King Jr to be renamed James N. Flowers, Jr. Way.
- Council President Yeargin requested for the Name Change Request to be added to the Regular Work Session Agenda.

3. MEETING TOPICS:

3.1. Ward I Event

- Councilmember Maxwell stated that he would like to have a Ward I Appreciation Day from the Wards Event line item on Saturday, May 27, 2017 from 12:00p.m.-5:00p.m., at the Shining Star Freewill Baptist Church. He would have a moon bounce, music and vendors.

- It was motioned by Councilmember Jones and seconded by Councilmember Sistrunk to approve the Ward I Appreciation Day. The motion carried and was unanimously approved.

3.2. Filling Council Vacancy

- The City Council agreed to follow the process in the City Charter Section C-309 Filling Council Vacancy.
- The City Council requested for interested candidates to submit the letter of interest, petition and financial disclosure by Thursday, June 22, 2017.
- The City Council will have a Special Session on Monday, July 10, 2017 to review the candidates and allow the public to have comment.
- The City Council requested for the City Clerk to advertise the vacancy accordingly.

4. LEGISLATION

4.1. Ordinance O-17-20 Adoption of Fiscal Year 2017-2018 Budget 2nd Reading. Ordinance O-17-20 was introduced and read by the City Clerk on Monday, May 8, 2017. The second reading was held on Monday, May 15, 2017. It was motioned by Councilmember Maxwell and seconded by Councilmember Jones to approve Ordinance O-17-20. The motion carried and was unanimously approved by the City Council.

4.2. Ordinance O-17-22 Approval of Personnel Rules and Regulation Manual 2nd Reading. Ordinance O-17-22 was introduced and read by the City Clerk on Monday, May 8, 2017. The second reading was held on Monday, May 15, 2017. It was motioned by Councilmember Maxwell and seconded by Councilmember Jones to approve Ordinance O-17-22. The motion carried and was unanimously approved by the City Council.

5. UNFINISHED BUSINESS

5.1. None

6 ANNOUNCEMENTS

6.1.1. City Wide Clean-Up, Saturday, May 20, 2017 Ward I & Ward II from 7:30a.m.-3:00p.m.

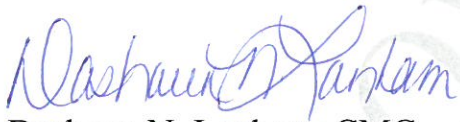
6.1.2. City Wide Clean Up. Saturday, May 27, 2017 Ward III & Ward IV from 7:30a.m.-3:00p.m.

- 6.1.3. Ward I Block Party, Saturday, May 27, 2017, Shining Star Freewill Baptist Church, 5737 Martin Luther King, Jr., Hwy, Seat Pleasant, MD from 12:00p.m.-5:00p.m.
- 6.1.4. Ward III Prayer Breakfast, Saturday, June 3, 2017, Seat Pleasant Activity Center, 5720 Addison Rd., Seat Pleasant, MD from 11:00a.m.-2:00p.m.
- 6.1.5. Regular Work Session, Monday, June 5, 2017, Seat Pleasant City Hall-Council Chambers, 6301 Addison Rd., Seat Pleasant, MD at 6:00p.m.
- 6.1.6. City Wide Clean-Up, Saturday, June 10, 2017 Ward V from 7:30a.m.-3:00p.m.
- 6.1.7. Ward V Monthly Meeting, Monday, June 12, 2017, Seat Pleasant Activity Center, 5720 Addison Rd., Seat Pleasant, MD at 9:30a.m.
- 6.1.8. Public Session, Monday, June 12, 2017, Seat Pleasant City Hall-Council Chambers, 6301 Addison Rd., Seat Pleasant, MD at 7:00p.m.

ADJOURN-

The meeting was adjourned at 7:37p.m.

Submitted by,



Dashaun N. Lanham, CMC
City Clerk